

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, FEBRUARY 4, 2014
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Chairman Glapion called the meeting to order at 5:05 pm.*

II. ROLL CALL

- Present: Roy Glapion – *Chair*, Rini Marcus – *Vice-Chair*, Michael Darnell – *Treasurer*, Kelly Brown, Councilmember Jacquelyn Clarkson, Patrick Dobard, Eric Granderson, Kira Orange Jones, Andrew Kopplin, and– **QUORUM AFFIRMED**
- Absent:, Woody Koppel, Mayor Mitchell Landrieu, and John Sibal
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Chairman Glapion
- Invocation: Offered by Commissioner Darnell
- Pledge of Allegiance: Led by Chairman Glapion

IV. ADOPTION OF MINUTES: *Commissioner Darnell made and Commissioner Granderson seconded a motion to approve the January 14, 2014 meeting minutes. The motion passed unanimously.*

V. TEEN COUNCIL REPORT: Christie Casa, Nkechi Emetuche, Kayla Neville, and Liam Fitzgerald, Teen Council members, submitted reports.

VI. REPORTS OF SUB-COMMITTEE OFFICERS

- Programming/Public Relations: Chairman Marcus submitted the report.
- Human Resources/Personnel: The HR/Personnel sub-committee did not meet.
- Governance: Commissioner Darnell submitted the report.
 - Maya Wyche submitted a written CAT update outlining how the CATs will interact with NORDC Commission as well as an update on the Booster Clubs.
 - Chairman Glapion and Commissioner Darnell have both been in contact with newly elected District D City Councilmember, Jared Brossett, and he has confirmed initiating the search for a NORDC District D Commissioner candidate.
- Finance/Audit: Commissioner Kopplin submitted the report.
- Facilities: Commissioner Marcus submitted the report.

- NORD Foundation Report: Chairman Glapion submitted the report on behalf of Commissioner Sibal.
 - Commissioner Darnell asked that the written report be entered into the record and sent to all Commissioners.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.
- Chairman Glapion opened the floor to discussion regarding the CEO's Report.
 - Commissioner Darnell asked if NORDC establishes goals for the athletic and other programming activities.
 - Chairman Glapion added that he is aware that programming goals/targets are set each summer.
 - Vic Richard stated that the NORDC Results NOLA report can be found on the City of New Orleans website in the Performance and Accountability department showing various areas of NORDC performance. NORDC will share the final 2013 report along with the 2014 targets with all of the commissioners prior to the next commission meeting.

VIII. CAPITAL PROJECTS REPORT

- LaVerne McSwain submitted the report on behalf of Vincent Smith, Capital Projects Director.
- Chairman Glapion opened the floor to discussion regarding the Capital Projects report.
 - Commissioner Darnell asked if the Village de l'est light post repair costs are known.
 - Vincent Smith stated that the Capital Projects department is currently in the process of determining the associated costs with the structural engineer.
 - Chairman Glapion asked if there are additional projects coming online under those in need of bond sales.
 - Vincent Smith stated that the projects approved for the 2014 budget will require the sale of additional bonds to move forward.
 - Commissioner Darnell requested an opportunity for the Commissioners to weigh in on the projects proposals prior to the submission of such for the following year.
 - Vic Richard suggested and the Commissioners agreed to the convening of a planning session during one of the Facilities sub-committee meetings prior to the June Capital Projects submission deadline in June 2014 for the 2015 projects.

- Chairman Glapion requested a list of “low hanging fruit” projects that could be easily back by funds from the NORDF and/or other interested business entities looking for ways to support NORDC.

IX. NEW BUSINESS: There was no new business to come before the commission.

X. OLD BUSINESS

- CAT Status Report: This was provided with the Governance sub-committee report.
- NORDC District D Commissioner Appointment: This was provided with the Governance sub-committee report.
- Follow up to Public Comment: No public comments in need of follow up.

XI. CONSIDERATION OF ANY OTHER MATTERS:

- There were no other matters to come before the Commission.

XII. PUBLIC COMMENT:

- Dyan “Mama D” French brought forth public comment related to the Stallings/Gentilly Playground for twenty-five (25) minutes.
- “Jackson” brought forth public comment related to NORDC programming and requested a comparative analysis of the recreation programming in Plaquemines and Jefferson parishes against that which is available in Orleans parish.

XIII. ADJOURNMENT: *Chairman Glapion made and Commissioner Orange Jones seconded a motion to adjourn the meeting. The motion passed unanimously at 6:32 pm.*